



TOLL BRIDGE PROGRAM OVERSIGHT COMMITTEE

CALTRANS BAY AREA TOLL AUTHORITY CALIFORNIA TRANSPORTATION COMMISSION

CONFERENCE CALL MINUTES

February 5, 2010, 9:00 PM – 10:00 PM

Attendees: TBPOC Members: Steve Heminger, Bimla Rhinehart, and Randy Iwasaki
PMT Members: Tony Anziano, Andrew Fremier, and Stephen Maller
Participants: Michele DiFrancia, Peter Lee, Brian Maroney, Mika Miyasato, Dina Noel, Jon Tapping, and Jason Weinstein

Convened: 9:05 PM

Items		Action
1.	TBPOC China Visit <ul style="list-style-type: none">TBPOC discussed the purpose and timing of TBPOC's visit to China.	<ul style="list-style-type: none">TBPOC deferred making decision on their China trip until the February 11, 2010 TBPOC meeting.
2.	TBSRP 4th Quarter 2009 Cost Forecast <ul style="list-style-type: none">T. Anziano presented TBSRP 4th Quarter 2009 Cost Forecast<ul style="list-style-type: none">Chair commented that Westbound opening date should be revised in TBSRP 1st Quarter 2010 Report.A. Fremier commented YBITS and OTD Capital Outlay Support items do not total correctly.	<ul style="list-style-type: none">APPROVED TBSRP 4Q 2009 Cost Forecast. TBPOC also directed staff to change the schedule status (pg 7 of draft 4Q 2009 report) for "Westbound Open" from yellow to red.TBPOC comments on 4Q report to be sent to Peter Lee by February 11.
3.	Synchronizing Q4 2009 Cost Risk Results with Q4 2009 TBSRP Report <ul style="list-style-type: none">J. Tapping presented 4th Quarter Risk Management synched up with 4th Quarter budget forecast.<ul style="list-style-type: none">Presented major changes in risk management cost.Antioch and Dumbarton bridges will be added to the 1st Quarter 2010 Report.Chair requested that items which change risk management cost	

(continued)

Items	Action
significantly should be disaggregated and highlighted.	
4. Other Business <ul style="list-style-type: none">Chair requested materials in advance of meeting with ABF on February 11.	<ul style="list-style-type: none">T. Anziano to prepare materials in preparation for discussion with ABF at the February 11, 2010 TBPOC meeting.

Adjourned: 9:35 AM

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APPROVED BY:



STEVE HEMINGER, Executive Director
Bay Area Toll Authority

3/4/10
Date



RANDELL H. IWASAKI, Director
California Department of Transportation

3/4/10
Date



BIMLA G. RHINEHART, Executive Director
California Transportation Commission

3/4/10
Date